



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, June 12, 2014**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3867454**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 15, 2014**  
ACTION REQUESTED: Approval
- 4.0 Draft CMAQ Program Policies Update and FY16-20 Programming Schedule**  
The CMAQ Programming and Management Policies were last approved in 2012. Staff is recommending several enhancements to the policies in light of further experience with the program and, as recommended by the Project Selection Committee, to clarify how the proposed project ranking methodology would be used. The attached document contains proposed changes to the CMAQ Programming and Management Policies for the Project Selection Committee's consideration. A draft programming schedule for the next CMAQ cycle is also available.  
ACTION REQUESTED: Discussion
- 5.0 CMAQ Program Process Evaluation and Transformation**  
At its May meeting, the Project Selection Committee reviewed a summary of the results of rescoring the applications received in the FY14-18 CMAQ cycle according to the proposed project ranking system. The attached memo provides more detail on the procedures used in this proposed ranking system. A link to individual project scores is also available.  
ACTION REQUESTED: Discussion
- 6.0 Other Business**

**7.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**8.0 Next Meeting**

The committee's next meeting is scheduled for July 17, 2014 at 2:00 p.m.

**9.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Mark Pitstick

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Schmidt

\_\_\_\_ Mike Rogers

\_\_\_\_ Chris Snyder

\_\_\_\_ Luann Hamilton